



Joe Gear
Executive Director

California Fire & Rescue Training Authority, Sacramento

4427 Dudley Blvd. McClellan, CA 95652 • Phone (916) 640-1420 • Fax (916) 640-1422
www.fireandrescuetraining.ca.gov

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Matt Kelly

Governing Council

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING May 12, 2009 – 10:00AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 10:00 AM. Also present: Delegate Matt Kelly and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci, General Counsel Joseph Chavez and an audience of eleven.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. Approval of Action Summary: April 13, 2009

▪ Council Action

Kelly/Baustian: to approve Consent Agenda

VOTE: (Baustian, Kelly, Zagaris)

FINANCE REPORT – Martucci

1. Status of 2008/2009 Final Budget
2. 2008/2009 Revenues/Expenditures Report

- Council Action
RECEIVED AND FILED

ACTION ITEM(S)

1. Resolution Fiscal Year 2008/2009 Final Budget Amendment (Martucci)

Council Action

Baustian/Kelly: To receive presentation and adopt resolution

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

2. Relocation of Urban Search and Rescue Training Site to Metro Fire Training Facility in Rancho Cordova (Davis)

Council Action

Kelly/Baustian: To receive presentation and approve staff's recommendation to obtain legal services to represent the JPA, not to exceed \$10,000, to set up an MOU for Rancho Cordova Property

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

3. Position Authorization – JPA Deputy Director (Gear)

Council Action

Kelly/Baustian: To receive presentation and approve staff's recommendation to create position for facilities and planning and authorize Executive Director to make appointment

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

PRESENTATION ITEM(S)

1. Brickyard Training Site Status (Gear)

None

2. JPA Organizational Chart (Gear)

Executive Director Gear presented the revised organizational chart. Chief Zagaris from Cal EMA represents the eight task forces statewide in the US&R program. Chief Brewster is the program manager representing the nine western region national task forces. The Deputy Director was added to the organizational chart as well. Chief Costamagna represents the Cal EMA Training Working Group on the JPA Working Group.

Received presentation

EXECUTIVE DIRECTOR REPORT (Gear)

Executive Director Gear reported that the JPA had hired two part time logistics assistants to help finish up the Rescue Training Grants. Firefighter Craft and Firefighter Scollard were acknowledged. They were graduates of the academy.

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian)

Delegate Baustian said the PS JPA did not have a quorum at the last meeting. Captain Joe Valenzuela reported that he had provided notice to vacate Building 603. Delegate Baustian indicated that they were not able to discuss the HVAC invoice.

Council Chair Zagaris wanted to recognize Captain Valenzuela for his work over the last year.

Next Meeting(s):

May 21, 2009, 2009 ~ 9AM

2409 Dean Street, McClellan Park

10:40AM RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government section 54956.9 (b); one potential case. Chavez

10:50AM CLOSED SESSION REPORT

Counsel Chavez reported that the Council went into Closed Session pursuant of California Government section 54956.9(b) regarding one potential case of litigation. The Council was briefed on the matter. The Council took no action.

GOVERNING COUNCIL QUESTIONS AND COMMENTS

Delegate Kelly spoke relative to action taken regarding the Rancho Cordova property, stated as a Board of Director for Sac Metro he welcomed the participation of the California Fire and Rescue Training Authority.

Delegate Baustian requested a strategic workshop with all of the principles as the JPA moves forward so that it benefits all member agencies and that they are all on the same page. He thanked Metro for the offer to be an occupant at the Mather site.

NEXT MEETING(S) ~ 2009 Meeting Schedule

**June 3, 2009 10AM (proposed date change to: June 8th
or June 15th)**

September 2, 2009 10AM

November 4, 2009 10AM

ADJOURNMENT

- **Council Action**

Zagaris to adjourn the meeting at 10:55AM.

Fire Chief, Kim Zagaris
Chairperson